

RESOLUTION NO. 2011-185

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING RECRUITMENTSTO STAFF THE
CITY'S WATER TREATMENT PLANT STAFFING PLAN
AND FURTHER APPROPRIATING FUNDS

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WHEREAS, staff was directed at the March 15, 2011, Shirtsleeve Session to investigate the option of entering into a public/private partnership for the operation of the surface water treatment facilities currently under construction; and

WHEREAS, requests for proposals were issued on May 19, 2011, to six firms and proposals were received on August 1, 2011, from Southwest Water Company and Veolia Water North America; and

WHEREAS, at the August 30, 2011, Shirtsleeve Session and at the October 19, 2011, City Council meeting, comparisons of the two proposals and the City's staffing plan were presented to City Council; and

WHEREAS, staff recommends choosing the City's staffing plan, including the reorganization of the Public Works Utilities management. The management function for the Water Treatment Plant and the Wastewater Treatment Plant will be assigned to the Deputy Public Works Director-Utilities position, requiring the recruitment of a properly-certified water and wastewater treatment operator, and the current Deputy Public Works Director-Utilities will be reassigned to the vacant City Engineer/Deputy Public Works Director position.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize recruitmentsto staff the City's water treatment plant staffing plan; and

BE IT FURTHER RESOLVED that funds in the amount of \$225,000 be appropriated from the Water Fund.

Dated: November 22, 2011

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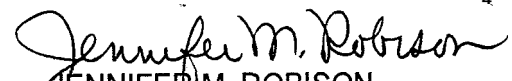
I hereby certify that Resolution No. 2011-185 was passed and adopted by the City Council of the City of Lodi in a special meeting held November 22, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Mounce, and Nakanishi

NOES: COUNCIL MEMBERS – Katzakian and Mayor Johnson

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


JENNIFER M. ROBISON
Assistant City Clerk